



Winsham Parish Council Ordinary Council Meeting – 6th April 2022

ALL COUNCIL MEETINGS ARE OPEN TO MEMBERS OF THE PUBLIC AND THE PRESS

(Public Bodies (Admission to Meetings) Act 1960)

Dear Councillors, You are hereby summoned to attend the ordinary meeting of the **PARISH COUNCIL** on **Wednesday 9th March 2022 at 7.30 pm** at Winsham Jubilee Hall
Rose Richards, Clerk to the Parish Council: 4th March 2022

PUBLIC FORUM

This provides an opportunity /for members of the public to participate before the meeting by asking questions of, raising concerns and make comments, regarding the Parish Council. A speaker in the Public Forum may only represent his or her point of view and shall not speak for more than 5 minutes. The Chair of the meeting has absolute discretion to request the speaker to stop, or adjourn the Public Forum at any time. No decision can be taken on issues raised unless the matter is already an item on the agenda. As this is not part of the formal meeting minutes will not be produced.

Reports from County and District Councillors

County and District Councillors may give short verbal reports on matters affecting Winsham. Minutes will not be produced.

AGENDA

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime and Disorder, Health & Safety, Bullying & Harassment and Human Rights

- 4432 To Receive Apologies for Absence and to Approve the Reasons given (LGA 1972 s85(1))**
- 4433 To receive any Declarations of Interest**
- 4434 Approve the Minutes of the Council Meeting Held on 14th February and 9th March 2022 (LGA 1972 sch 12, para 41(1))**
- 4435 Outstanding Items Update**
- Pooles Lane pot holes
 - Small Improvement Scheme (S.I.S.) - Highways Safety
- 4436 Planning Matters**
- Members to resolve Applications received
 - Application Reference: 22/00485/FUL
Applicant: Mr and Mrs Phillip Rahilly
Location: Fulwood Ebben Lane Winsham TA20 4EE
Proposal: The erection of a 24-panel ground mounted solar array
Observations Required by: 30 March 2022 Extension obtained until 7 April 2022
 - Application Reference: 22/00531/HOU
Applicant: Mrs Byrne
Location: Westlea, Western Way Winsham TA20 4JH
Proposal: Two storey side extension
Observations Required by: 28 March 2022 Extension obtained until 7 April 2022
 - Pre-Planning Application details received from Peter and Mary Pye
Location: Land to the rear of Corner Stones Winsham
Proposal: To build a dormer bungalow
 - Applications Decisions received
 - 21/01786/FUL – Land Adjoining Church Street – Application permitted with conditions

4437 Finance

Proposals:

- a) To note the schedule of cheques
- b) To approve the bank reconciliations for 2nd March 2022
- c) Members to approve Phil Smith as the Internal Auditor for 2021-22

4438 Document Review

Members to review and adopt the following policies:

- a) Freedom of Information Policy – ICO phone and fax numbers added
- b) Bee Policy – No change
- c) Model Publication Scheme – No change

All documents were checked for website accessibility

4439 Members to discuss parking on pavement at Western Way

4440 Cllr Hill to provide a report on the Chard Flood Resilience Group Meeting held 16th March

4441 Members to discuss local support for the Ukrainian refugee resettlement in Somerset

4442 Members to discuss concerns raised in relation to the Balsom Close Nature Area

Points 1 to 8 of a letter received from Mr Wilcox regarding the nature area and relevant Planning permission 19/00568/S73 to be considered.

4443 Members to set a date for the Clerk's Appraisal which is now 2 years overdue

4444 Update on preparations for the Annual Parish Meeting being held Wednesday 13th April

4445 Update on preparations for the Queen's Platinum Jubilee

4446 Update on preparations for the Great British Spring Clean

4447 Items for Report

- a) Parish Assets:
 - ◆ Cemetery and Churchyard
 - ◆ Lower Recreation Ground
 - ◆ Bus Shelter
 - ◆ War Memorial
 - ◆ Seating, Signage and Bins
 - ◆ Telephone Box
 - ◆ Allotments – Update on Allotments 4 and 7
 - ◆ Defibrillator
- b) Web Sites
- c) Public Rights of Way
- d) Grass Cutting Report
- e) Gardening Group
- f) Environmental Issues
- g) Highways and Bus Services
- h) Reports from member representatives on outside bodies:
 - ◆ Jubilee Hall
 - ◆ Winsham Recreational Trust
 - ◆ Winsham Community Resource Centre
- i) Clerk's report and correspondence – see Agenda Notes
- j) Training

4448 Confidential Items

Proposal: Under Standing Orders 3d and 10xi the Parish Council resolves that in view of the confidential nature of the business about to be transacted (legal, personal or commercial), the press and public be excluded and they are instructed to withdraw.

- a) **Members to consider the quotes received for restoration work on the War Memorial**
- b) **Members to discuss their response to the Police enquiry regarding planting at the Nature Area**

4449 Legal Proceedings - Members to review progress of any legal proceedings and associated matters

4450 Date of the Next Meeting – 13th April 2022 Annual Parish Meeting
11th May 2022 Annual Council Meeting